

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 12, 2011
Secretary of State**

DOCUMENT# N01000007788

Entity Name: MAGIC WAND FOUNDATION, INC.

Current Principal Place of Business:

60 KING STREET
ROSWELL, GA 30075

New Principal Place of Business:

Current Mailing Address:

60 KING STREET
ROSWELL, GA 30075

New Mailing Address:

FEI Number: 65-1047135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ANNA KRIMSHEIN, PLC
2203 NE 203RD TERRACE
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHICKLER, SCOTT J
Address: 60 KING STREET
City-St-Zip: ROSWELL, GA 30075

Title: D
Name: RITTER, MARCIA
Address: 60 KING STREET
City-St-Zip: ROSWELL, GA 30075

Title: D
Name: SCHLIMER, MITCHELL
Address: 60 KING STREET
City-St-Zip: ROSWELL, GA 30075

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCIA RITTER

CFO

04/12/2011

Electronic Signature of Signing Officer or Director

Date